

**When recorded mail to:** Board of Supervisors  
Attn: Melissa Buckley, Clerk of the Board  
100 East Carter Drive  
P.O. Box 668  
Holbrook, AZ 86025

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**Caption Heading:** Resolution 118-85

**Do Not Remove**

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RESOLUTION NO. 118-85

A RESOLUTION OF THE BOARD OF SUPERVISORS OF NAVAJO COUNTY, ARIZONA APPROVING THE ISSUANCE OF A \$865,000 HOSPITAL REVENUE BOND, PROJECT OF 1985 (NAVAPACHE HEALTH CARE ASSOCIATION, INC. PROJECT), OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF NAVAJO

WHEREAS, the Board of Supervisors of Navajo County, Arizona has heretofore authorized and approved the incorporation of The Industrial Development Authority of the County of Navajo; and

WHEREAS, The Industrial Development Authority of the County of Navajo (the "Issuer") proposes to issue its \$865,000 Hospital Revenue Bond, Project of 1985 (Navapache Health Care Association, Inc. Project) (the "Bond"); and

WHEREAS, the Industrial Development Plans for Municipalities and Counties Act, being Title 9, Chapter 11, Arizona Revised Statutes (the "Act"), as amended, requires that the Board of Supervisors of Navajo County, Arizona, approve the issuance of the Bond; and

WHEREAS, the Issuer has heretofore transmitted to the Board of Supervisors of Navajo County, Arizona, information regarding the project to be financed with the proceeds of the Bond;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Navajo County, Arizona:


Section 1. That the issuance of the Bond in the aggregate principal amount of \$865,000 by the Issuer is hereby approved.

Section 2. All resolutions or orders, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed.

Section 3. This Resolution shall be effective immediately.

Adopted this 30th day of December, 1985.

BOARD OF SUPERVISORS OF THE  
COUNTY OF NAVAJO, ARIZONA

  
Chairman

(SEAL)

Attest:

  
Clerk

\$865,000  
THE INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE COUNTY OF NAVAJO  
Hospital Revenue Bond, Project of 1985  
(Navapache Health Care Association, Inc. Project)

Certificate of Clerk  
of the  
Board of Supervisors  
of Navajo County, Arizona

I, Sharon R. Keene, do hereby certify that I am the duly qualified and acting Clerk of the Board of Supervisors of Navajo County, Arizona (the "County"), and that:

1. Attached hereto as Exhibit "A" is a true and complete copy of a resolution duly adopted by the Board of Supervisors of the County at a lawful meeting duly called and held on December 30, 1985, at which a quorum was present and acting throughout, and such resolution remains in full force and effect on the date hereof in the form in which adopted.

2. The resolution attached hereto as Exhibit "A" is the only official action taken by the Board of Supervisors of the County relating to the issuance of the \$865,000 Hospital Revenue Bond, Project of 1985 (Navapache Health Care Association, Inc. Project) of The Industrial Development Authority of the County of Navajo (the "Issuer").

3. Attached hereto as Exhibit "B" is a true and complete copy of a resolution duly adopted by the Board of Supervisors of the County at a lawful meeting duly called and held on January 21, 1974, at which a quorum was present and acting throughout, and such resolution remains in full force and effect on the date hereof in the form in which adopted.

4. Attached hereto as Exhibit "C" is a true and complete copy of Resolution No. 81-67 duly adopted by the Board of Supervisors of the County at a lawful meeting duly called and held on June 16, 1981, at which a quorum was present and acting throughout, and such resolution remains in full force and effect on the date hereof in the form in which adopted.

5. The meetings of the Board of Supervisors of the County held on January 21, 1974, June 16, 1981 and December 30, 1985 were duly called and held in accordance with applicable

law including particularly, Article 3.1 of Title 38 of the Arizona Revised Statutes, as amended, requiring, among other things, open meetings of public bodies.

6. Since December 23, 1985 and as of the date hereof, the directors of the Issuer are and were as follows, each of whom was duly elected by the Board of Supervisors of the County:

Stuart A. Szink  
Jim D. McCarty  
Pete N. Kretsedemas

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County this 30th day of December, 1985.

  
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Clerk of the Board of Supervisors  
of Navajo County, Arizona

SEAL